

AGENDA: State Collaborative for System of Care
CHAIRPERSONS: Joel Rosch and Pat Solomon
LOCATION: North Carolina Child Advocacy Institute

DATE: November 8, 2002
START TIME: 8:30 a .m.
END TIME: 10:30 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Joann Haggerty, CAI		Stephanie Nantz, GCC	
Austin Connors, CFSA-NC		JoAnn Lamm, DSS		Steve Shore, NCPS	
Beth Melcher, NCAMI		Joel Rosch, CCFP	x	Susan Coleman, WCH	
Beverly Hester, WCH		John R. Hayes, F.United		Susan Robinson, DMH-CF	
Brad Trotter, DHOH-DMH		John Tote, MHA		Susan Whitten, DJJDP	
Carol Duncan-Clayton, CCP	x	Kirstin Frescoln, AOC		Tara Larson, DMH/DD/SA	
Carol Robertson, DMA		Lana Dial, AOC		William Hussey, MHPC	
Carol Tant, WCHS		Larry Hayes, DJJDP		Charlotte Craver, Value Options	
Carolyn Wiser, DMA		Lee Lewis, DMH-SA	x	Michael Lancaster, Value Options	
Cheryl Waller, CSHS		Linda Gunn-Jones, DMH		OTHERS:	
Chuck Harris, DSS		Linda Swann, NAMI		Alicia Graham	
Connie Hawkins, ECAC		Lynda Richard, DMH-DD		Antonio Coors	
David Horowitz, TPC		Mark Ezzell, GCC		Barbara Thomas, DMH	
Diann Irwin, DPI	x	Mark O'Donnell, DMH/CF		Joy Gossett, DSS	
Don Herring, DMH-CFS	x	Martin Pharr, DJJDP		Dr. Richard Visingardi	
Donn Hargrove, DJJDP		Michael Owens, NCCCP	x	Miriam Saxon AOC	
Elizabeth Brown, DMH		Michael Schweitzer, DJJDP		Karen Taylor-George DOC	
Jan Hood, AOC		Michelle Zechmann, GCC		Al Singer, NCCAI and Durham Child Advocacy	
Jane Volland, GAL		Pat Solomon, F.United	x	Tina Howard, Gov. Crime Comm.	
Jennifer Mahan, MHANC		Robin Huffman, NCPA		Terrell Wright, Wake PS	
Jennifer Sullivan, NASW		Sally Cameron, NCPA		Brandy Bynum, CAI	
Judy Ritchie, MHA		Sandra Sink, DSS	x	Virginia Pirrello, DJJDP	
Joan DeBruyn, DMH		Stephanie Alexander, DMH			

TOPIC	DISCUSSION/FINDINGS	ACTION by Whom and When
(1) Welcome & Introductions (2) Approval of Minutes		Minutes approved.
(3 Follow up from 10/25 State Collaborative meeting <ul style="list-style-type: none"> Establishing new committee (structural development/com munication) Other 	<p>The standing committee list was distributed. Per the meeting on 10/25, a structural/development committee was created. Diane Irwin has interest in this committee but due to time constraints, can not commit to participate formally at this time.</p> <p>J. Rosch reported that the Commission on Women has expressed interest in the system of care state collaborative and the MH/DD/SA system reform initiative as it relates to treatment for victims of domestic violence. They have expressed concerns about how child and family teams operate when a member of the family has been violent/abusive toward others in the</p>	<p>Pat Solomon to be added to the structural/development committee.</p> <p>Barbara Thomas will be named Chair of the Structural/ Development committee.</p> <p>JoAnn Haggerty to be added to the Evaluation Committee.</p>

	<p>family.</p> <p>The Division reorganization chart was reviewed. The reorganization functional boxes have been assigned FTE's but not staff assignments. The selection team for the Chief of Advocacy has identified 3 candidates for the Secretary to make final appointment for this position. The 3 finalists include one family member and two consumers.</p>	
<p>(4) Report from Local MOA Committee</p> <p>Stephanie Alexander</p>	<p>A meeting was scheduled for 11/14 but due to conflicts had to be changed. A draft has been circulated but no further information at this time.</p>	<p>Continue to monitor.</p>
<p>(5) Collaborative Standing Committee Updates</p> <p>Training</p> <p>Evaluation</p> <p>Assessment</p>	<p>Training Committee: NC has the opportunity to participate in a national forum focused on system of care sponsored by the National Association of County Behavioral Health Directors and Novartis Pharmaceuticals. The focus will be in the Triangle Area. The NC Council will take the lead with organizing this effort and seeks state collaborative endorsement. It is hoped that this national forum can draw attention to federal and state system barriers to local initiatives.</p> <p>ECAC, Families United, and the NC Council are collaborating on a product that will list the tools and instruments that local collaborative may find useful in their efforts.</p> <p>Evaluation: No report at this time.</p> <p>Assessment: Comprehensive document of tools used across agencies is being worked on and will address domains and guiding principles.</p>	<p>The collaborative endorses the national forum.</p> <p>Continue to monitor the work of the subcommittees.</p> <p>Begin work with the Institute of Government to encourage training for judges and other elected officials on the system of care principles and functions at the local level.</p>
<p>(6) Planning for 11/22 State Collaborative Meeting</p>	<p>Potential Items include:</p> <ul style="list-style-type: none"> • JoAnn Lamm will present on a multiple response system pilot project. The presentation will focus on the counties in the system, the plan and the anticipated outcomes. Also how it is different from a traditional response model. • Diane Irwin will present briefly on the Positive Behavior Support Program • Update on Whitaker School closing. 	
<p>(7) Other Business</p>	<p>A brochure for faith based organizations and grant writing training was distributed. This training is being sponsored by SAMSHA to be held on Nov 13-15 and is free. It was not known to whom the brochure had been distributed outside of the collaborative.</p>	